

AGENDA

EXECUTIVE COMMITTEE (EC) MEETING

TUESDAY, September 8, 2009 - 11:00 AM. to 1:30 PM @ Bob's Ranch House Restaurant

EC Members: Larry Alexander, Crystal Bowman, Mike Bryan, Jad Dixon, Charnna Gilmore, Bill Krum, Jesse McNames, Jim Morris, Mary Roehrich, Marilyn Seward (Rotating Chair), Ernie Wilkinson, Steve Ziegler, and Marcia Armstrong & Leslie Burkhart when available.

Staff: Carolyn Pimentel, SRWC Interim Coordinator, and Danielle Yokel, RCD.

Advisory: Gary Curtis- USFWS, Bryan McFadin-RWB, Jim Patterson-NRCS, and Jennifer Silveira-USFWS

Topic	Details / Discussion:	Track:	Actions / Assignments:
1. Welcome & Introductions	a. Marilyn Seward, Chair b. Carolyn Pimentel, SRWC Interim Coordinator & Notes c. Approve Notes from August 11, 2009. (Attached)	Call to Order Action	
2. Reports from any Committees that have met	<ul style="list-style-type: none">▪ Water Committee –▪ Fish Committee –▪ Monitoring Committee –▪ Upland & Moffett –	Info. / Possible Action	
3. Scott TMDL	a. Presentation status for RWB annual review	Info. / Possible Action	
4. SRWC Reorganization	a. By-Laws – ad hoc committee update	Info. / Possible Action	
5. Outreach	a. Fall Dinner & Information Event <ul style="list-style-type: none">▪ What will we call it?▪ When?▪ Where: FJCC▪ How?▪ Who? b. Web Site - update c. Workshop Ideas: Beaver in Beaver Valley	Info. / Possible Action	

6. Groundwater Group Status	a. Appointment of a Groundwater Group –	Info. / Possible Action	
7. Any other items?		Info. / Possible Action	
8. Next EC Meeting & Agenda Items	Tuesday, October 13 - 11:00 – 1:30 @ Bob’s		Agenda Items: <ul style="list-style-type: none"> •
9. Adjournment	<ul style="list-style-type: none"> • 		<ul style="list-style-type: none"> •